

"SHIRTSLEEVE" SESSION

**Date:** March 2, 2010

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Randi Johl City Clerk Telephone: (209) 333-6702

<u>NOTE</u>: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

## **Informal Informational Meeting**

- A. Roll Call by City Clerk
- B. Topic(s)
  - B-1 Receive Information Regarding Water Meter Extended Payment and Payment Deferral Options Plan (PW)
- C. Comments by Public on Non-Agenda Items
- D. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl		
City Clerk		

**AGENDA TITLE:** Receive Information Regarding Water Meter Extended Payment and Payment Deferral Options Plan **MEETING DATE:** March 2, 2010 (Shirtsleeve Session) PREPARED BY: Public Works Director RECOMMENDED ACTION: Receive information regarding water meter extended payment and payment deferral options plan. **BACKGROUND INFORMATION:** The City Council directed that all remaining meters within the City be installed by the end of 2013 and that property owners pay the full cost of the individual meter installations. In concert with the scheduled meter installations, it is necessary to replace small-diameter pipes throughout the City. Updated construction cost estimates for the pipe construction and meter installations will be provided to the City Council. Alternatives for property owners to pay for meters include lump sum, extended payment, and low-income payment deferral. These and other alternatives will be presented to the Council for information. Conceptual-level cash-flow analyses will be provided to the Council for some of the alternative construction and extended payment options. A recommended water meter payment plan is scheduled to be presented to the Council at the March 17, 2010 meeting. FISCAL IMPACT: Depending upon policy direction, the rate of expenditures to install water meters may not correlate with revenue. Therefore, the fiscal impacts are variable depending upon policy direction. **FUNDING AVAILABLE:** Not applicable. F. Wally Sandelin Public Works Director FWS/pmf

Blair King, City Manager

APPROVED: